

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000001286

Entity Name: RIGHTSOURCING, INC.

Current Principal Place of Business:

999 STEWART AVENUE, SUITE 100
BETHPAGE, NY 11714

Current Mailing Address:

999 STEWART AVENUE, SUITE 100
BETHPAGE, NY 11714

FEI Number: 20-0272619

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT
Name LUONI, MARIA
Address 9 EXECUTIVE CIRCLE, SUITE 290
City-State-Zip: IRVINE CA 92614

Title SVPF
Name GOLIO, TERESA
Address 999 STEWART AVENUE, SUITE 100
City-State-Zip: BETHPAGE NY 11714

Title DIRECTOR
Name SCHULTZ, ANDREW
Address 7777 GLADES ROAD, SUITE 208
City-State-Zip: BOCA RATON FL 33434

Title CEO
Name SCHULTZ, ANDREW
Address 7777 GLADES ROAD, SUITE 208
City-State-Zip: BOCA RATON FL 33434

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: TERESA GOLIO

**SR. VICE PRESIDENT -
FINANCE**

04/26/2019

Electronic Signature of Signing Officer/Director Detail

Date